



COUNCIL AGENDA *AMENDED #2

Thursday, February 27, 2014

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the chambers of the Herriman Community Center, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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5:00 PM ~ WORK MEETING:

- ☐ Review of tonight's agenda ~ *Carmen Freeman, Mayor*
- ☐ Additional:
 - ***Bonding Presentation - George K. Baum** ~ *Shauna DeKorver, Director of Finance*
 - Telecommunication Exchange Agreement ~ *Blake Thomas, City Engineer*
 - City Events ~ *Danie Bills, Event Coordinator*
 - Directors/Managers Attendance at City Council Meetings ~ *Carmen Freeman, Mayor*
 - Budget Update ~ *Shauna DeKorver, Director of Finance*
 - Other

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7:00 PM ~ GENERAL MEETING:

1. Welcome:

- 1.1. Invocation:
- 1.2. Pledge of Allegiance/Flag Ceremony:
- 1.3. Roll Call:
- 1.4. Recognitions:
- 1.5. Citizen Comments: *(A time for citizens to address the council with issues that are NOT listed on tonight's agenda)*

2. CONSENT AGENDA:

- 2.1. Electronic/Paper Minutes:

February 13 & 20, 2014

3. PLANNING MATTERS: ~ *Gordon Haight, Assistant City Manager*

Rezoning:

- 3.1. Discussions and consideration of **Ordinance No. 14-08** "01Z14 – Rosecrest – 4881 W Rosecrest Rd – Rezone from C-2 to RM."

4. DISCUSSION /ACTION MATTERS:

- 4.1. Discussions and consideration of Engineering Review Fees ~ *Blake Thomas, City Engineer*
- 4.2. Discussions and consideration of **Ordinance No. 14-07** "An ordinance approving and appropriating a monetary contribution to the Miss Herriman Scholarship Pageant in the amount of \$3,000, Herriman High School in the amount of \$500, American Legion Girls State Program in the amount of \$300, and the Butterfield Scholarship Program in the amount of \$2,200." ~ *Shauna DeKorver, Finance Director*
- 4.3. Discussions and consideration of modification of Park Impact Fee based on studies submitted with respect to Rosegate in Herriman—a Senior Living Facility. ~ *Gordon Haight, Assistant City Manager*

5. COMMENTS FROM COUNCIL MEMBERS:

6. UPCOMING EVENTS IN THE CITY:

Herriman Live Talent Show, Fort Herriman Middle School

Saturday, March 1, 2014 @ 7:00pm

Community Fisheries Class (6 week program), Cove @ Herriman Springs

Monday, April 7, 14, 21 & 28, 2014 @ 6:00pm

7. FUTURE MEETINGS:

Next Regular Planning Commission Meeting:

Thursday, March 6, 2014 @ 7:00pm

Next Regular City Council Work Meeting:

Thursday, March 6, 2014 @ 5:00pm

Next Regular City Council Meeting:

Thursday, March 13, 2014 @ 7:00pm

*8. ADJOURNMENT TO CLOSED SESSION:

8.1 UTAH CODE §52-4-205 (1) (a) discussion of the character, professional competence, or physical or mental health of an individual.

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact Herriman City at (801) 446-5323. Providing at least 48 hours advance notice of the meeting

CITIZEN COMMENT POLICY AND PROCEDURE

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Cindy Quick, Deputy Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

CERTIFICATE OF POSTING

I, Cindy Quick, the duly appointed and qualified Deputy Recorder of Herriman City, Utah, certify the foregoing City Council agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City's website at www.herriman.org

DATED AND POSTED THIS 27TH DAY OF FEBRUARY 2014.

Cindy Quick
Deputy Recorder